

THE CORPORATION of the UNITED TOWNSHIPS of HEAD, CLARA & MARIA  
**AGENDA**

April 15, 2011 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes – April 1, 2011
  - Library Board Minutes – November 2010 to March 2011 (for information only)
5. Deputations/Presentations – none
6. Correspondence & Petitions – none
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration )
8. Staff Reports (For information and direction only)
  - Clerk's Report #15/04/11/801
9. Financial Reports
  - Comparative Income Statement Report #15/04/11/901
10. By-Laws - none
11. Unfinished Business - none
12. Addendum (New Business) (Resolutions and reports prepared)
  - Report #15/04/11/1201 – Amend Building Permit Fees
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2011-12
16. Adjournment